

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: November 15, 2004	Department ID Number: ED 04-12

CITY OF HUNTINGTON BEACH REQUEST FOR REDEVELOPMENT AGENCY ACTION

SUBMITTED TO: HONORABLE CHAIRMAN AND REDEVELOPMENT AGENCY MEMBERS

SUBMITTED BY: *Penelope Culbreth-Graft* PENELOPE CULBRETH-GRAFT, Executive Director

PREPARED BY: DAVID C. BIGGS, Deputy Executive Director *DBM*

SUBJECT: **Approve Huntington Beach Wetlands Conservancy Grant Agreement**

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 HUNTINGTON BEACH, CA
 CITY OF

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: The Grant Agreement between the Redevelopment Agency and the Huntington Beach Wetlands Conservancy will need to be approved in order to fund the construction of a block wall and associated landscaping pertaining to the expansion of the Wetlands & Wildlife Care Center located in the Southeast Coastal Redevelopment Project Area.

Funding Source: Southeast Coastal Redevelopment Account No. 31580101.82000.

Recommended Action: Motion to:

1. Approve the Huntington Beach Wetlands Conservancy Grant Agreement between the Redevelopment Agency of the City of Huntington Beach and the Huntington Beach Wetlands Conservancy for \$270,000 and approve that the Agency Chair and the Agency Clerk execute the agreement.

Alternative Action(s): Do not approve the Agreement.

Analysis: The Redevelopment Agency will be making a grant of \$270,000 in tax increment from the Southeast Coastal Redevelopment Project to the HB Wetlands Conservancy, a California Non-Profit Public Benefit Corporation (tax exempt under Section 501(C3) of the tax code), for the construction of an eight-foot high decorative block wall and associated landscaping along the inland side of PCH from southeast corner of Newland Street, constructed approximately 1,200 feet southwesterly. The wall will be located on the land owned by the Conservancy.

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REQUEST FOR REDEVELOPMENT AGENCY ACTION

MEETING DATE: November 15, 2004

DEPARTMENT ID NUMBER: ED 04-12

The City of Huntington Beach has approved Conditional Use Permit No. 92-(1)(R) and Coastal Development Permit No. 03-17/Entitlement Plan Amendment No. 03-02 (collectively, the "CUP") for the establishment, maintenance and operation of the Wetlands and Wildlife Care Center at 21900 Pacific Coast Highway. These Grant funds will assist the Conservancy to meet the requirements of the CUP.

This project was approved as part of the Five-Year Capital Project program for the Southeast Coastal Project Area.

Environmental Status: Not Applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Huntington Beach Wetlands Conservancy Grant Agreement.

RCA Author: Runzel X5224

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